

**Minutes**  
**Alamo Area Council of Governments**  
**Alamo Regional Rural Planning Organization**  
**September 25, 2013**

**MEMBERS PRESENT**

Judge James Barden - Chairman  
Judge Diana Bautista  
Judge Richard Evans  
Judge Carlos Garcia  
Mario Jorge, P.E.  
Judge Darrel Lux  
Judge Marvin Quinney  
Judge James Teal  
Judge Pat Tinley  
Commissioner Jim Wolverton

**ALTERNATES PRESENT**

Commissioner Pete Jauer for  
Judge Barbara Shaw  
Isidro (Sid) Martinez for  
Commissioner Kevin Wolff

**Ex Officio Member**

Dean Danos

**At-Large Member**

Jonathan Bean

**MEMBERS ABSENT**

Mayor James Danner  
Commissioner Kyle Kutscher

Judge Sherman Krause  
Commissioner Donnie Schuch  
Mayor Mike Schultz  
Commissioner Ann Reissig  
Judge Barbara Shaw

**GUESTS PRESENT**

Darcie Schipull- TxDOT  
Trent Thomas – TxDOT  
William Lockett – TxDOT  
Clyton Ripps – TxDOT  
Dub Smothers – Concerned Citizen  
Rick Castaneda - TxDOT

**STAFF PRESENT**

Joe Ramos  
Tiffany Harris  
Julie Sakelakos

1. Chairman Barden call the meeting to order at 1:30 p.m.
2. Roll Call was taken and a quorum was established.
3. There were no citizens to be heard.
4. Consider and act upon approval of the July 25, 2012 meeting minutes.

A motion was made by Judge Bautista, seconded by Judge Evans to approve the July 25, 2012 meeting minutes. The motion carried unanimously.

**Judge Barden moved Item #7 to Item #5.**

5. A presentation was made on the review of current four (4) year plan by TxDOT Staff; Jonathan Bean, Trent Thomas and William Lockett.
6. Discussion and appropriate action on overview of TxDOT activities in the Energy Sector areas.

No action was taken.

**Judge Barden moved Item #5 to Item #7.**

7. Discussion and appropriate action on TxDOT funding/legislative updates.

No action was taken.

8. 2013-2014 Chair and Vice Chair

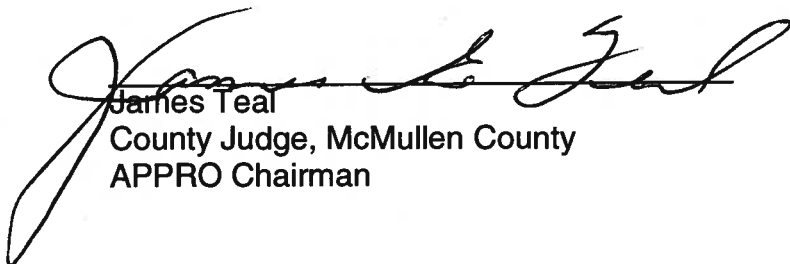
A. Accept nominations for the chair and vice chair.

B. Consider and act upon approval of individual's selected for the 2013-2014 chair and vice chair.

A motion was made by Judge Evans, seconded by Judge Bautista to leave the current leadership in place, Judge Barden as the Chair. The motion carried unanimously

9. Chairman Barden stated that the next meeting date will be determined.

10. Then Chairman Barden adjourned the meeting at 2:35 p.m.



James Teal  
County Judge, McMullen County  
APPRO Chairman